HAMILTON COUNTY SOLID WASTE BOARD May 28, 2002

Steven A. Holt called the May 28, 2002 meeting of the Solid Waste Board to order. A quorum was declared present of Steven C. Dillinger, Steven A. Holt, Sharon R. Clark, Jim Belden, Dennis Redick and Daniel Henke.

Approval of Minutes:

Steve Dillinger motioned to approve the minutes of April 22, 2002. Dennis Redick seconded. Motion carried unanimously.

Household Hazardous Waste Center Update:

Barry McNulty stated the Household Hazardous Waste Center is doing well. We have shipped almost 20 tons of material to date. We will ship another 5 tons this week. Our annual estimate for tonnage was 60 tons. We will exceed that. We may have to adjust the hours because Steve is the only person there. Barry has told Steve Wood that if he gets to the point that he is so busy that he can # keep up, that he will have to put a sign up stating he is closed so he can get caught up. Steve Holt asked if they have asked the Sheriff for a Trusty? Barry stated we are using probation people, which is working very well. There is a IUPUI intern that is working for us at no charge, but she will only be here another 2 weeks. Steve Holt stated that is disconcerting that if you loaded your car and you know the hours and you get there and there it is closed. Barry agreed. Steve Holt stated Buddy Clark picks up a Trusty every morning and returns them in the afternoon, could Buddy pick up someone for you? Barry stated today is the first day he has had to close. Barry stated they will talk about getting a Trusty. Barry stated the only problem we are having is dumping. The recycling dumpsters, which are open 24 hours a day, is encouraging a lot of household items which are not household hazardous waste to be dumped. Noblesville has been very good at coming down and cleaning it up right away. Sharon Clark stated she concurs that she hopes you don ‡ close when hours say you will be open. Barry stated we are caught in the constraints of our budget, we eliminated all the part-time money and cut the overtime money. The hours he can let Steve work are very limited. Steve Holt asked if Steve Wood would work the other two Saturdays if the money was there to pay you? Steve Wood stated he works the other two Saturdays without the money. Steve Holt asked if Barry is going to meet with the Board when he prepares the budget? Barry stated he understands his budget for the first two years is fixed. Sharon Clark stated he should request more money if he needs it. Barry stated he does not want to ask for more than what was agreed on for the first two years. Barry thought he would have cushion in disposal costs, but he will not. Barry will put his budget needs together.

Jim Belden asked when does the next grant application process begin? Barry stated he is beginning the application procedure now.

Steve Holt asked if a report could be generated on the Household Hazardous Waste Center-s success for everybody on the Solid Waste Board to take back to their respective entities? Barry stated they have that information current and he will provide it to the Board.

Steve Holt stated he is sympathetic in increasing the overtime money. He does think we should utilize a Trusty.

Steve Dillinger motioned to adjourn. Sharon Clark seconded. Motion carried unanimously.

Present:

Steven A. Holt Sharon R. Clark Steven C. Dillinger Jim Belden Daniel Henke Dennis Redick Robin M. Mills Barry McNulty Stephen Wood Kim Rauch